

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	18/04/2021
ACN	600 999 353
ABN	42 600 999 353
Current Name	NIGHTCAP YINGA PTY LTD
Registered In	New South Wales
Registration Date	31/07/2014
Review Date	31/07/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	31/07/2014
Name	NIGHTCAP YINGA PTY LTD
Name Start Date	31/07/2014
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	2E0830236

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY	1	\$1.00

(creditor)watch - Credit Score (592)

Go to Full Credit Report

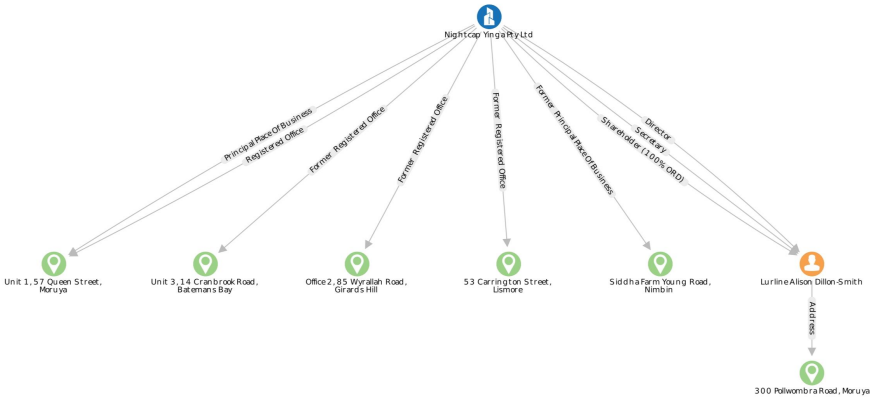


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	5
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REVEAL - Company Visualisation

Go to full workspace



ASIC Data Extracted 18/04/2021 at 19:16

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 600 999 353 NIGHTCAP YINGA PTY LTD -

ACN (Australian Company Number):	600 999 353	Document No.
ABN:	42 600 999 353	
Current Name:	NIGHTCAP YINGA PTY LTD	
Registered in:	New South Wales	
Registration Date:	31/07/2014	
Review Date:	31/07/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	NIGHTCAP YINGA PTY LTD	2E0830236
Name Start Date:	31/07/2014	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 7EAD10406

Address: UNIT 1 57 QUEEN STREET MORUYA NSW 2537
Start Date: 21/08/2018

- Previous Registered Office 9E0026208

Address: M2M ACCOUNTING UNIT 3 14 CRANBROOK ROAD BATEMANS BAY NSW 2536
Start Date: 01/06/2017
Cease Date: 20/08/2018

- Previous Registered Office 7E7575452

Address: NATURAL NUMBERS ACCOUNTING OFFICE 2 85 WYRALLAH ROAD GIRARDS HILL NSW 2480
Start Date: 28/12/2015
Cease Date: 31/05/2017

- Previous Registered Office 2E0830236

Address: CROWE HORWATH 53 CARRINGTON STREET LISMORE NSW 2480
Start Date: 31/07/2014
Cease Date: 27/12/2015

- Principal Place of Business

7EAD10406

Address: UNIT 1 57 QUEEN STREET MORUYA NSW 2537
Start Date: 14/08/2018

- Previous Principal Place of Business

2E0830236

Address: SIDDHA FARM YOUNG ROAD NIMBIN NSW 2480
Start Date: 31/07/2014
Cease Date: 13/08/2018

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: LURLINE ALISON DILLON-SMITH
Address: 300 POLLWOMBRA ROAD MORUYA NSW 2537
Birth Details: 11/12/1965 MUNSTER GERMANY
Appointment Date: 31/07/2014
Cease Date: //

7EAD10406

Secretary

Name: LURLINE ALISON DILLON-SMITH
Address: 300 POLLWOMBRA ROAD MORUYA NSW 2537
Birth Details: 11/12/1965 MUNSTER GERMANY
Appointment Date: 31/07/2014
Cease Date: //

7EAD10406

- Share Structure -

Current

Class: ORDINARY
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

2E0830236

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	1	7EAD10406
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	LURLINE ALISON DILLON-SMITH
Address:	300 POLLWOMBRA ROAD MORUYA NSW 2537
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	14/08/2018	14/08/2018	2	14/08/2018	7EAD10406

484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	25/05/2017	25/05/2017	2	25/05/2017	9E0026208
484B	Change to Company Details Change of Registered Address				
484	21/12/2015	21/12/2015	2	21/12/2015	7E7575452
484B	Change to Company Details Change of Registered Address				
201	31/07/2014	31/07/2014	3	31/07/2014	2E0830236
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 305 BATEMANS BAY NSW 2536
Start Date: 11/07/2019

- Previous Contact Address for ASIC use only

Address: PO BOX 360 MORUYA NSW 2537
Start Date: 26/03/2018
Cease Date: 20/02/2019

- Previous Contact Address for ASIC use only

Address: PO BOX 935 ULLADULLA NSW 2539
Start Date: 25/05/2017
Cease Date: 26/03/2018

- Previous Contact Address for ASIC use only

Address: PO BOX 4111 GOONELLABAH NSW 2480
Start Date: 01/12/2015
Cease Date: 25/05/2017

- Previous Contact Address for ASIC use only

Address: PO BOX 523 LISMORE NSW 2480
Start Date: 14/08/2014
Cease Date: 01/12/2015

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	592
Credit Enquiries - Last 5 Years:	5
Credit Enquiries - Last 12 Months:	3

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: B3

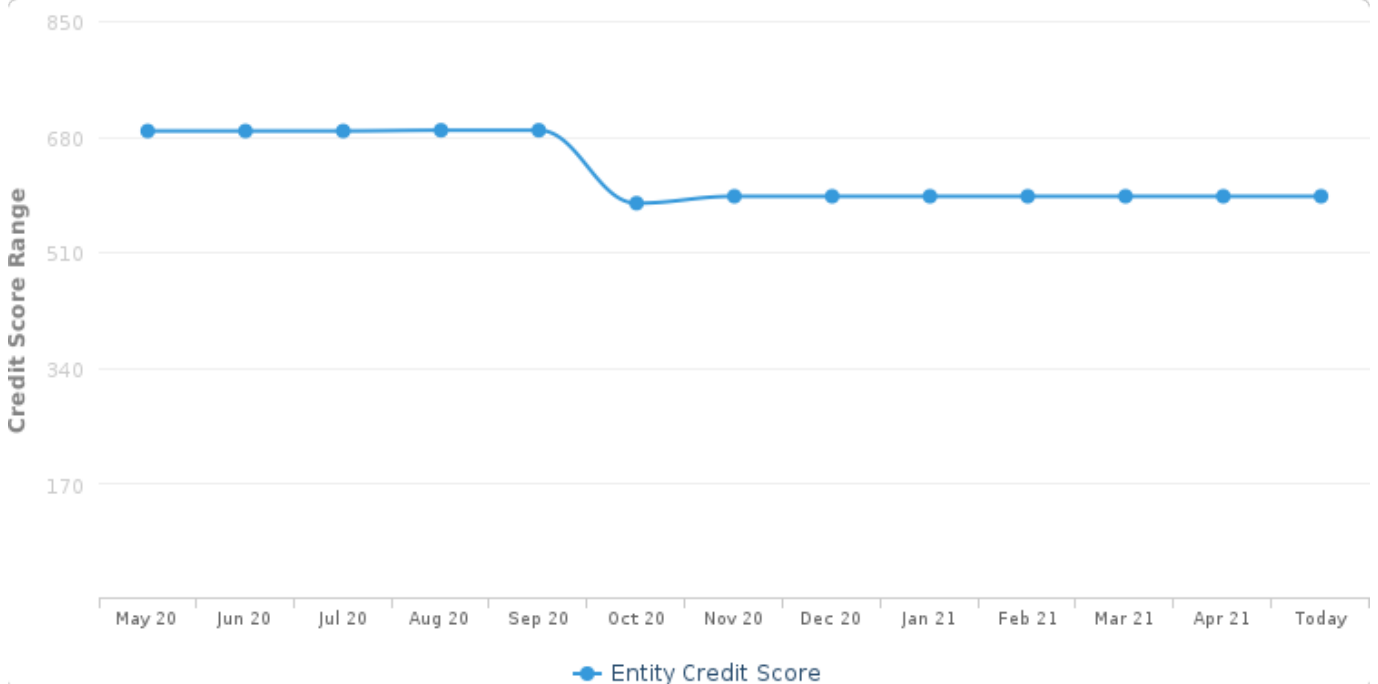
Risk Level: Neutral

Credit Advice for B3 rating: Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Entity has a 1.70% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

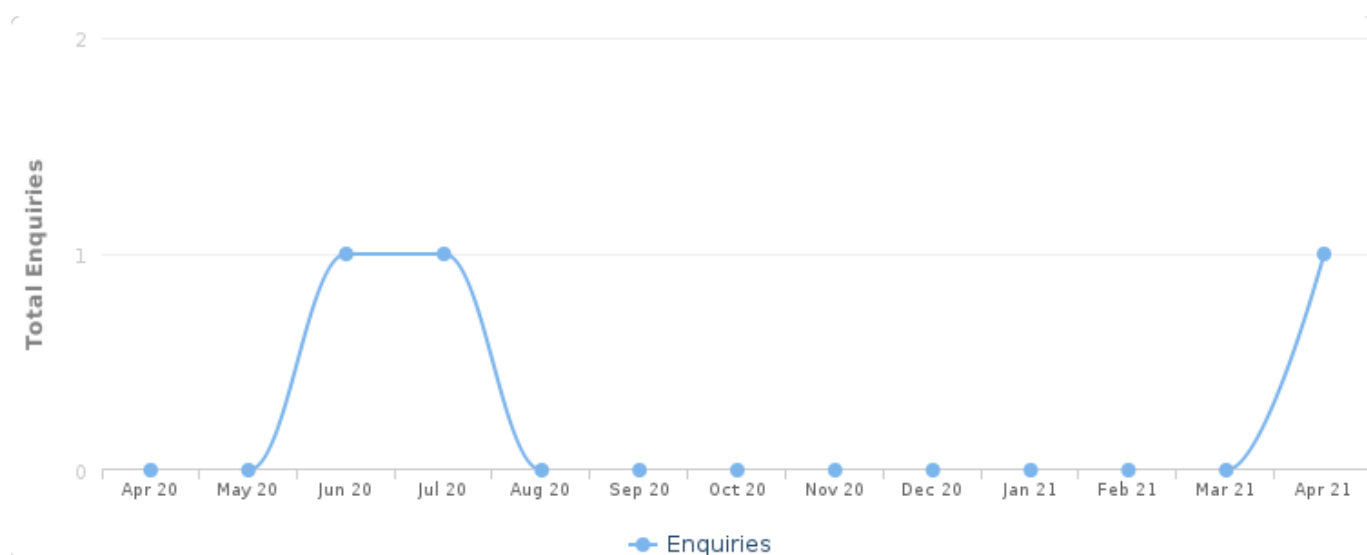
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 5 credit enquiries within the last 5 years.
Entity has 3 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	2
Other Services (S)	1
TOTAL ENQUIRIES	3

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	18-04-2021
Other Services (S)	17-07-2020

Industry	Date
Professional, Scientific and Technical Services (M)	10-06-2020

Historical Timeline

Date	Type	Notes
14-08-2018	ASIC Document	#7EAD10406 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
25-05-2017	ASIC Document	#9E0026208 Form 484 Change to Company Details Change of Registered Address
25-02-2016	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2537 from NSW 2480
21-12-2015	ASIC Document	#7E7575452 Form 484 Change to Company Details Change of Registered Address
01-10-2014	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
26-08-2014	Business Name	The business name Dillon-Smith Lawyers was added
08-08-2014	Entity Status	The Entity Status was changed to Active
08-08-2014	Main Name	The Main Name was changed to NIGHTCAP YINGA PTY LTD
08-08-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2480
31-07-2014	ASIC Document	#2E0830236 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

